

UNITED STATES DISTRICT COURT  
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,  
Plaintiff,

v.

Ricardo A. Velez-Trujillo,  
Defendant

and

UMECO, INC.,  
Garnishee

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98-CV-2417 (RLA)

Collection of Money

CLERK, J. JOE ARIAS  
U.S. DISTRICT COURT  
OLD SAN JUAN, PR

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RECEIVED AND FILED

ORDER TO THE GARNISHEE

A Writ of Garnishment, directed to garnishee, UMECO, INC., has been duly issued and served upon the garnishee. Pursuant to said Writ of Garnishment, the garnishee filed their Answer on October 2, 2002, stating that at the time of the service of the writ they had in their possession or under their control non-exempted disposable earnings belonging to and due to defendant.

On or about October 2, 2002, the defendant was notified of his right to a hearing and has not requested a hearing to determine exempt property.

PURSUANT TO 28 U.S.C. §3205(c)(7), IT IS ORDERED that garnishee pay the sum equal to 25% of defendant's non-exempted disposable earnings, to plaintiff, and continue said payments every

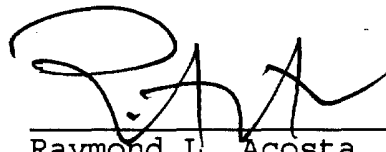
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14

USA v Ricardo A. Velez-Trujillo  
98-CV-2417(RLA)  
Page -2-

pay day thereafter, until the debt to the plaintiff is paid in full or until the garnishee no longer has custody, possession or control of defendant's 25% non-exempted disposable earnings or until further order of this Court. Payments shall be made to the order of the U.S. Department of Justice and mailed to the U.S. Attorney's Office, Financial Litigation Unit, Torre Chardon, Suite 1201, Chardon Street, Hato Rey, Puerto Rico 00918.

In San Juan, Puerto Rico, this 30<sup>th</sup> day of December, 2002.



Raymond L. Acosta  
United State District Judge